

**POLICE COMMITTEE MEETING MINUTES  
NOVEMBER 17, 2015**

**TIM ELLIOTT  
RON SIMPSON  
DAN MCDOWELL  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**PAUL JACKSTADT  
NIKKI PETRILLO  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**ALDERMAN ELLIOTT CALLED THE MEETING TO ORDER.**

**ELLIOTT TURNED THE MEETING OVER CHIEF MILLER.**

**MILLER STATED THAT THIS IS AN AGREEMENT WITH THE CITY OF MADISON TO TAKE OVER THEIR 911 AND DISPATCH THEM AND ALSO HOLD THEIR PRISONERS. CURRENTLY WE HANDLE 13% OF THE 911 CALL IT WOULD BE AN ADDITIONAL 1%. THE BILLING WOULD BE SO MUCH FOR CALL THEY ESTIMATE SO MUCH FOR THE FOUR MONTHS.**

**MAYOR STATED THAT WE DO NOT AGREE WITH THESE FIGURES THAT THEY HAVE GIVEN US. SCOTT ONEY COMPTROLLER WORKED UP THE NUMBERS TODAY; WE SUGGEST THAT THE FIGURE SHOULD BE \$24,000.00 INSTEAD OF \$12,000.00 THAT ONE OF THEIR OFFICERS HAD WORKED UP.**

**CHIEF MILLER STATED THAT THIS IS JUST TEMPORARY WE WOULD NOT WON'T TO DO THIS ALL YEAR LONG AT THIS PRICE. ALSO THERE HAS BEEN SEVERAL STUDIES CONSOLIDATING THE 991 DISPATCH AREAS.**

**MOTION BY ELLIOTT, SECOND BY MCDOWELL TO AMEND THE ORDINANCE TO READ \$6,000.00 AND \$24,000.00 AS THE TWO FIGURES ON PAGE 5, AUTHORIZE AND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON, CONCERNING THE GRANITE CITY JAIL AND 911 SERVICES. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**